

NORMAN REGIONAL HOSPITAL AUTHORITY

December 28, 2009

5:30 p.m.

Board Room

A G E N D A

- I. Call to Order*Mrs. Parsons*
- II. Recognition of Outstanding Service *Mrs. Parsons & Mrs. Campbell*
Recognize Stephen Lindsey, MD, Terry Garret and Cheryl Parsons for their Outstanding Service as Authority Members
- III. VHA Resolution Presentation Recognizing the New HealthPlex Facility *Mr. Gwartney & Mr. Skillings*
- IV. Approval of the November 23, 2009, Minutes(*Tab 1*)
ACTION NEEDED: Approve or Amend Minutes as Circulated
ACTION TAKEN: _____
- V. Clinical Quality/Patient Safety Updates*Dr. Smith/Mr. McAdams*
ACTION NEEDED: None, Information Only
- VI. Approval of the November 2009, Norman Regional Health System Financial Statements
..... *Mr. Hopkins (Tab 2)*
ACTION NEEDED: Approve or Disapprove the October 2009, NRHS Financial Statement
ACTION TAKEN: _____
- VII. Medical Staff*Dr. Boyd (Tab 3)*
A. Report from the December 8, 2009 Medical Executive Committee Meeting
Recommend Approval of the Addition of Endoluminal Tissue Approximation for Fundoplication to General Surgery/General Laser Surgery Privilege Request Form
ACTION NEEDED: Approve or Disapprove the Addition of Endoluminal Tissue Approximation for Fundoplication to General Surgery/General Laser Surgery Privilege Request Form as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

VIII. Planning Committee *Dr. Ingels*

Report from the December 1, 2009, Planning Committee

ACTION NEEDED: None, Information Item Only

Discussion Regard Public Reporting Outcomes Data

ACTION NEEDED: None, Information Item Only

IX. Finance Committee *Dr. Burcham (Tab 4)*

A. Report from the December 16, 2009, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Approval of the Revised Investment Policy (Pgs 66-75)

ACTION NEEDED: Approve or Disapprove the Revised Investment Policy as Recommended by the Finance Committee

ACTION TAKEN: _____

C. Recommend Capital Equipment Purchase Requests (Pg 77)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

X. Recommend Approval of Resolution Pertaining to the Refinancing of the Norman Specialty Hospital's Operating Loan and Line of Credit..... *(Tab 5)*

ACTION NEEDED: Approve or Disapprove Resolution Pertaining to the Refinancing of the Norman Specialty Hospital's Operating Loan and Line of Credit

ACTION TAKEN: _____

XI. Old Business:

XII. New Business:

XIII. Administrative Report *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIV. Audience Comments

XV. Proposed Executive Session.Mrs. Parsons

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Approve Medical Staff Recommendations:

1. Recommend Medical Staff Reappointments:

- a) Kumar Ennamuri, MD, Active Staff – Medicine Department
- b) Merl Kardokus, MD, Active Staff – Radiology Department
- c) Kendall Little MD, Active Staff – Emergency Medicine Department
- d) Joe Voto, MD, Active Staff – Anesthesia Department
- e) Audra Cook, MD, Active-Affiliate Staff – Family Medicine Department
- f) Misty Hsieh, MD, Active-Affiliate Staff – Family Medicine Department
- g) Laurie Gustein, MD, Consulting Staff – Radiology Department
- h) Mark Kuzucu, MD, Consulting Staff – Radiology Department
- i) Tina Stinson, PC-C, Allied Health Staff – Pediatric Department

2. Recommend Appointments of Physicians in the Provisional Period:

- a) Johnny Johnson, DO, Active Staff – Hospital Medicine Department

3. Recommend New Provisional Medical Staff Appointments:

- a) Gerry Holland, DO, Active-Affiliate Staff – Emergency Medicine Dept.
- b) Jeri Striplin, ARNP, Allied Health Staff – Medicine Department

4. Recommend Approval of Dr. Lana Nelson's Request for Endoluminal Tissue Approximation, Including Transoral Endoluminal Tissue Approximation for Fundoplication and Transoral Endoluminal Tissue Approximation of Post-Gastric Bypass Gastric Pouch

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- C. Proposed Vote to Approve or Disapprove the Medical Executive Committee

Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B. (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-4)]

ACTION TAKEN: _____

XVI. Board Open Discussion

XVII. Closing Comments.....Mrs. Parsons/Mr. Whitaker

XVIII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

Norman Regional Health System will provide quality and compassionate health care services and education to our regional community in a responsive, efficient, and safe manner.

VISION:

Norman Regional Health System will improve the quality of life in our regional community.

2009-2010 Strategy Statement:

Norman Regional Health System will provide leadership through the development of action steps to achieve and be recognized as the health system of choice for patients, physicians, and employees; the healthiest regional community; and the health system with the best facilities and quality outcomes.